



MARKED AGENDA

City of Scottsdale AUDIT COMMITTEE Regular Meeting

NOTICE and AGENDA

9:30 a.m., Thursday, January 4, 2007

City Hall Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL – 9:36 a.m.

Members Present: Chairman Lane, Committee Member Ecton

Members Absent: Committee Member McCullagh

MINUTES - Approval of December 12, 2006, Committee Meeting Minutes

Approved 2-0; Motion by Committee Member Ecton, 2nd by Chairman Lane

GENERAL BUSINESS

Agenda Item 1 Discuss Draft Audit Report – Controls Over Tracking Code Enforcement Citations and the Maintenance of the City Abatement Fund – Accepted by Committee

Agenda Item 2 Discuss Status of Current Projects

- a. Cab Connection Program**
- b. Cash Handling Audits**
- c. WestWorld Financial Audit**
- d. Cultural Council Management Services Agreement**
- e. Streetlight Billing**
- f. Public Records Request Compliance**

Agenda Item 3 Discuss Development of 2007 Audit Plan

PUBLIC COMMENTS - None

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS - None

ADJOURNMENT - 10:54 a.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (480) 312-2412. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.